



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD

MINUTES

Wednesday, January 2, 2013

11:00 a.m. – 1:00 p.m.

At

City of San Diego – City Hall

202 C Street

San Diego, CA 92101

12th floor – Closed Sessions Room

BOARD MEMBERS PRESENT:

Ruth Cardenas
Elissa Landsman
Evie Kosower

Harve Lubin
Cheryl Wilson
David Wallace

Ersine Garrette
Burton Disner

BOARD MEMBERS ABSENT:

Susan Deininger
Jerome Pollock

MAYOR'S STAFF & Guests:

Henry Foster, Administration Department, Interim Director

Denise Sandoval, Administration Department, Executive Secretary

CALL TO ORDER at 11:10 a.m. Roll Called – Eight (8) Board Members present, introduced themselves for the record.

APPROVAL OF: December 5, 2012 Minutes Unanimously approved (8-0).

NON-AGENDA PUBLIC COMMENT:

- Ruth Cardenas would like to discuss the idea of passing out the “Vial of Life” Medical information holder. This is a document that has all of your medical information in case you are unable to provide it to medical personnel during a medical emergency.

The “Vial of Life” is a helpful tool to first responders. You fill out the form contained within the holder with all of the pertinent information requested, place it in the holder and then place it on your refrigerator. There is also a sticker for your front window that alerts first responders that you have the “Vial of Life” information.

- After discussion, the Board decided to let individual Board Members call Aging and Independent Services with the County of San Diego at 1-800-510-2020 and order the “Vial of Life” packets and pass them out to people in their communities and/or other functions that they attend. At the next meeting Board Members can give an update of locations that they have dispersed the “Vial of Life”.
- Redevelopment Meeting was cancelled and when it is rescheduled we will make sure the Board
- North Central Region of the Live Well Team is having a Meeting on January 9th, Noon - 1:30 p.m. at 4699 Murphy Canyon Rd.

DISCUSSION ITEMS: *(Items presented to the board for discussion and possible motion for addition to the agenda of future meetings)*

- **Proposed Transportation Panel Discussion**
 - 4 presenters scheduled for the February Meeting
 - Questionnaire prepared to ensure all concerns covered
 - Will ensure the Board has questionnaire prior to the meeting

ACTION ITEMS: *(Motions required)*

- **Propose and Vote on Slate for Interim Chair and Vice Chair of SAAB**
Motion made to have David Wallace to be the interim Chair through May of 2013 with Elissa Landsman as interim Vice Chair. (Vote: 8-0 Unanimously)
 - There was discussion question regarding the terms, expirations and appointments. Staff informed that they would report at the next meeting.
- **Propose and Vote on Slate for Governmental Affairs Sub Committee**
Motion made that the slate below be accepted as the Governmental Affairs Sub Committee. (Vote: 8-0 Unanimously)
 - David Wallace
 - Burton Disner
 - Harve Lubin
 - Jerome Pollock
 - Evie Kosower - Adhoc

STAFF UPDATE: None

CHAIR ANNOUNCEMENTS: None

BOARD ANNOUNCEMENTS: None

ADJOURNMENT: Noon

NEXT MEETING: February 6, 2013

Materials Provided:

- Meeting Minutes